

**RESOLUTION 2023 - 2**  
**A RESOLUTION CONCERNING THE 2023 ELECTION OF DIRECTORS OF**  
**SOUTH DURANGO SANITATION DISTRICT**

WHEREAS, South Durango Sanitation District (the “District”) is required by law to have an election of Directors on the 2nd day of May 2023; and

WHEREAS, the Board of Directors desires to take action required by the Colorado Uniform Election Code of 1992 (the “Code”) and the Colorado Special District Act (the “Act”) to prepare for and conduct the 2022 election; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

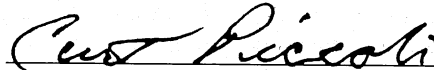
1. Designated Election Official. The Board of Directors hereby appoints Judy Campbell to act as the Designated Election Official for the District for the 2023 election.
2. Polling Place Election. If an election is required, the Board of Directors of the District intends to conduct a polling place election. The polling location shall be the determined after consultation with other overlapping districts.
3. Call for Nominations. The Board of Directors authorizes a Call for Nominations to be published by the Designated Election Official in the manner required by law. The Call for Nominations shall advise electors that three directors will be elected to serve four-year terms.
4. Nomination Petitions. The Designated Election Official is hereby authorized to deliver to any registered elector who so requests, a Self-Nomination and Acceptance form. The Designated Election Official shall receive and verify eligibility of persons filing Self-Nominations and Acceptances on or before February 24, 2023.
5. Write-in Candidates. Any person desiring to be a write-in candidate shall file an Affidavit of Intent with the Designated Election Official. The Designated Election Official shall receive and verify eligibility of persons filing Affidavits of Intent to run as a write-in candidate on or before February 27, 2023.
6. Cancellation of Election. The Designated Election official shall cancel the election if, at the close of business on February 28, 2023 there are not more candidates than offices to be filled at the election, including candidates filing Affidavits of Intent. Notice of the cancellation shall be published and posted at the polling places as required by law.
7. Certification of Ballot Contents. If the election is not cancelled, the Designated Election Official shall determine the ballot order in the manner required by law and certify the ballots of the District on or before March 3, 2023. The District shall use paper ballots for the election.
8. Appointment of Election Judges. If the election is not cancelled, the Designated Election Official shall appoint election judges on or before March 18, 2023.
9. Registration and Property Owner Lists. If the election is not cancelled, on or before March 23, 2023, the Designated Election Official shall order a list of registered voters from the

County Clerk and Recorder's Office and a list of property owners from the County Assessor's Office.

10. Notice of Election. If the election is not cancelled, the Designated Election Official shall publish notice of election as required by law on or before April 12, 2023.
11. Miscellaneous Matters. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other person acting on their behalf pursuant to the Act, the Code or other applicable laws, including those set forth above, are hereby ratified and confirmed. The Board further authorizes the Designated Election Official to take such actions as are necessary to ensure full compliance with the Uniform Election Code of 1992 and to properly prepare for the election of Directors of the District in a timely manner.

Approved and adopted this 19<sup>th</sup> day of January 2023.

SOUTH DURANGO SANITATION DISTRICT

  
Curt Piccoli, President